

**GULFGATE REDEVELOPMENT AUTHORITY and  
REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS  
NOTICE OF JOINT MEETING**

**TO: THE BOARD OF DIRECTORS OF THE GULFGATE REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:**

NOTICE is hereby given that the Gulfgate Redevelopment Authority, City of Houston, Texas, and the Reinvestment Zone Number Eight, City of Houston, Texas, will hold a joint meeting on **Wednesday, May 20, 2020, at 3:30 p.m.**, via Zoom videoconference at: <https://us02web.zoom.us/j/83453586765?pwd=bVJZR1ZLOE9QVG5YSIZGQ2lPYzZRdz09>, or via teleconference at: (346) 248-7799; Meeting ID: 834 5358 6765; Password: 819148; open to the public, to consider, discuss, and adopt such orders, resolutions or motions, and take direct actions as may be necessary, convenient, or desirable, with respect to the following matters:

**AGENDA**

1. Establish quorum and call meeting to order.
2. Receive public comments. (A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges.)
3. Approve Minutes of the April 15, 2020, meeting.
4. Pay Applications:
  - a. Consider Pay Application No. 8, multiple street improvements, from Main Lane Industries.
  - b. Consider Pay Application No. 6, Park Place Blvd Roadway Improvements, from WadeCon.
5. Receive Bookkeeper's Report and approve payment of invoices.
6. Consider 2-year agreement with Roland, Fry & Warren LLC for pre-audit services for FY2020 and FY2021.
7. Receive update regarding El Tesoro development:
  - a. Consider Amendment to Peluda Developer Agreement.
  - b. Consider proposal from McCall Gibson Swedlund Barfoot PLLC to prepare AUP
8. Receive and consider FY2021 Budget.
9. Bond Series 2020
  - a. Consider Agreement with Norton Rose Fulbright as Disclosure Counsel.
  - b. Resolution Authorizing the Issuance of Up to \$30,000,000 Gulfgate Redevelopment Authority Tax Increment Contract Revenue and Refunding Bonds, Series 2020; Approving and Designating a Pricing Committee to Determine Method of Sale and Matters Related to the Bonds; Approving a Trust Indenture, Preliminary Official Statement and Other Agreements Related to Such Bonds; Making Findings and Provisions Relating to Such Bonds and Matters Incident Thereto.
  - c. Resolution of Reinvestment Zone Number Eight, City of Houston, Texas, Approving the Adoption of a Resolution Authorizing the Issuance of Up to \$30,000,000 Gulfgate Redevelopment Authority Tax Increment Contract Revenue and Refunding Bonds, Series 2020; Approving Other Documents Necessary and Relating to the Issuance of the Bonds; Making Certain Findings and Containing Other Provisions Incident and Related Thereto.
10. Receive update on Short-Term Improvements.
11. Receive update and recommendations on Park Place Blvd. Roadway Improvements.
  - a. Consider task order from LAN to add new HAWK signal.
12. Receive update from Houston Parks Board regarding Sims Bayou Greenway projects.
13. Presentation, reports, or updates from the Directors, consultants, City of Houston staff, or others regarding development in the Authority and Zone and implementation of Project Plan.
14. Adjourn.



David W. Hawes, Executive Director